

Diabetes Advisory Council
Quarterly Meeting Minutes
Wednesday, October 10, 2007

Members Present: Joe Marchant, Jr., Carolyn Muegge MPH,, Beverly Reed ,RN, CDE, Dewana Allen, LeAngela Hardiman, Linda Bailey, RN, CDE, Heather Henry, Kathleen Shook, MD, Russ Towner, Carrie Maffeo, PharmD, Henry Rodriguez, MD, Anita Ohmit, Julie Marietta, LPN, Rick Zachary, Tina Elliott, Greg Mahuron, Michael Edwards, Vicki Hermansen, Marcy Haab, RN CDE, Nancy Yoder, RN

ISDH Staff: Laura Heinrich, RD, Tanya Parrish, MPH, Elaine Lipscomb, PhD, Linda Stemnock, MPH, Pamela McVey

New Business

Ms. Heinrich provided an update to the Council on the status of the current and future Cooperative Agreement with the Centers for Disease Control and Prevention (CDC) and a new funding opportunity. The Diabetes Prevention and Control Program (DPCP) is in the final year of a five year Cooperative Agreement with CDC; however diabetes programs across the nation will enter a cost extension with CDC for a sixth year which will end March 29, 2009. More direction is anticipated in the approaching months. Ms. Heinrich also shared information regarding the next five-year Cooperative Agreement with CDC. There will be a move toward program integration starting with the Diabetes Prevention and Control and Tobacco Control Programs and the Behavioral Risk Factor Surveillance System. Other programs will be integrated depending on results of pilot projects in those states that have a CDC Senior Management Official.

In addition to funding from the CDC, the DPCP recently received a notice of award for a two year grant from the National Council on Aging (NCOA) to implement an evidence-based program developed by Stanford University, the Chronic Disease Self-Management Program (CDSMP) in sixteen Area Agencies on Aging across Indiana in partnership with the Family and Social Services Division of Aging, the Indiana Association of Area Agencies on Aging, and the University of Indianapolis Center for Aging and Community. In addition to funding from NCOA, the Indiana State Department of Health provided a 100% cash match which will extend beyond the two year grant period in order to sustain implementation of the CDSMP among the elderly population.

The following question was raised, "Would people trained in past CDSMP workshops be utilized in training of new lay leaders?" The response was 'yes'.

Ms. Parrish, Director of the Office of Women's Health, ISDH updated the Council on a three year grant related to diabetes, Indiana ASIST 2010. The grant will focus on Healthy People 2010 objectives for diabetes, nutrition and overweight, physical activity, and fitness. The Council will serve as the public health system/collaborative partner and steering committee via creation of a women's health committee. Three community partners (Elkhart County Health Department, Partners for a Healthier Community, and Hoosier Uplands) will implement a pilot patient navigation system that will utilize evidence-based strategies to improve outcomes for female patients with diabetes. Sustainability plans will be developed and implemented to continue project activities after funding ends.

Old Business

1. Advisory Council Bylaws – The Council was asked to review the bylaws and make suggestions/comments. No comments were made. Ms. Haab made a motion to implement the bylaws as written. Mr. Marchant, Jr., seconded the motion. Following the motion, a question was asked regarding the need for a conflict of interest form as stated in the bylaws. After discussion, it was agreed that a conflict of interest form would be retained in the bylaws and separate from the membership form.
2. Advisory Council Membership Form – The Council reviewed the membership form. One comment was made to include the Women's Health Committee on page two.
3. Nominations for Chair of the Council – The Council was asked to nominate members for Council Chair. No nominations were made. However, Mr. Towner suggested that a three-person Nomination committee be formed to call members and recruit several people to run for Chair. Ms. Hermanson, Mr. Towner, and Ms. Heinrich volunteered to serve on the ad hoc committee.
4. Committee Updates
 - Partnership Committee — The topic for the last conference call was the next committee project based on results of the last Diabetes Health System Assessment. However, the committee decided that the Assessment was not current enough to determine the next project. Nevertheless, suggestions on next projects included technical assistance to the conference attendees in the form of a newsletter, convening another conference in partnership with INSHAPE. Mr. Towner, as the Chair of the committee suggested that the next project include updating the Partnership Guide.
 - Education Committee — Ms. Reed gave the Council an update on the Taskforce formed to assist the Department of Education with developing a consistent, quality education program for school nurse coordinators and nurses and with developing consistent resources for use across the state regardless of the organization providing the training.
 - Data and Health Services Committee — There were not updates for these committees at this time. However, Ms. Heinrich stated that the Data committee will meet as needed to review the Indiana Diabetes Data report and similar documents prior to posting on the website.
5. World Diabetes Day – Ms. Heinrich updated the Council on the eight-page diabetes article that will be printed in the November issue of Indianapolis Woman. Mr. Zachary shared with the Council a video on classroom exercise called Fit Kids Classroom Workout that had been disseminated to various Madison schools. Ms. Yoder suggested that the American Diabetes Association could sponsor a school walk on World Diabetes Day, November 14, 2007.
6. Diabetes Newsletter — Ms. Heinrich asked the Council to review the draft newsletter that will be posted on the Diabetes website before the end of the year. Ms. Parrish suggested that an article on the Office of Women's Health Influence program be included in the second issue of the newsletter because of the program focus on tobacco cessation and prevention in women. Mr. Towner suggested that the first issue include an article on what the Council is and what they do.

Future Meeting Dates:

January 10, 2008, Thursday 1 – 4 pm
April 10, 2008, Thursday 1 – 4 pm
July 8, 2008, Tuesday 1 – 4 pm
October 9, 2008, Thursday 1 – 4 pm